



**Papio-Missouri River Natural Resources District  
Board of Directors Meeting  
Suggested Resolutions/Recommendations  
March 8, 2018**

**\*Agenda Item 4 - Agenda**

BE IT RESOLVED that the agenda be adopted.

**\*Agenda Item 5 – Consent Agenda**

BE IT RESOLVED that the following resolutions on the consent agenda are hereby adopted.

Agenda Item 3.A.

BE IT RESOLVED that the absences of the following Director(s) from the March 8, 2018, Board of Director Meeting are excused:

Rich Tesar  
John Wiese.

Agenda Item 7. A. and Agenda Item 7.B.

BE IT RESOLVED that the February 8, 2018, Papio-Missouri River NRD Board Meeting minutes and the February 14, 2018, Dakota County Rural Water Advisory Board Meeting minutes are approved as printed.

**\*Agenda Item 9.A. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the March 6, 2018, meeting of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Nebraska Land Trust Interlocal Agreement Third Addendum: Recommendation that the General Manager be authorized to execute the Third Addendum to the 18 March 2009, “Agreement Between Papio-Missouri River Natural Resources District and Nebraska Land Trust for Cooperative Assistance” that allows for an additional three year District commitment in the amount of \$30,000/year, commencing in fiscal year 2019, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

2. Amendment to Interlocal Agreement with City of Gretna on Sanitary Sewer Main Extension around the WP2 Project: Recommendation that the General Manager be authorized to execute an amendment to the Interlocal Agreement with the City of Gretna for the WP2 Sanitary Sewer Main Extension Project in a maximum not-to-exceed amount of \$370,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Amendments to District Policy 17-21 Groundwater Management Program: Recommendation that the amendments to Policy 17-21 – Groundwater Management Program be adopted and incorporated into the District’s Policy Manual.
4. City of Springfield Wellhead Protection Area Plan Cost Share Agreement: Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Springfield for Wellhead Protection Area Plan cost share in a maximum not-to-exceed amount of \$30,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
5. Joint Funding Agreement with USGS for the Western Sarpy County GeoScene 3D Aquifer Characterization Project: Recommendation that the General Manager be authorized to execute a Joint Funding Agreement with the U.S. Geological Survey for the Western Sarpy County GeoScene 3D Aquifer Characterization Project for a total non-federal cost of \$200,000, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
6. Bids Received for Construction of the Fish Cleaning Station and Trail Improvements at the Danish Alps State Recreation Area: Recommendation that the General Manager be authorized to execute a contract with HCI Construction in a maximum not-to-exceed amount of \$186,023.29 for the construction of the Fish Cleaning Station and Trail Improvements at the Danish Alps State Recreation Area Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
7. Update to Appendix K Rules and Regulations for All District Recreation Areas: Recommendation that the proposed amendments to Appendix K Rules and Regulations for All District Recreation Areas be approved and incorporated into the District Policy Manual.

**\*Agenda Item 9.B. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the March 6, 2018, meeting of the Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Lot Donation from Eastern Nebraska Community Action Partnership: Recommendation that the General Manager be authorized to execute a transfer agreement to take ownership of the lot currently owned by the Eastern Nebraska Community Action Partnership, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

2. Zorinsky Basin 2 Professional Services (02-01-558-440) Account over 110%: Recommendation that the account for Zorinsky #2 Water Quality Basin Professional Services (02-01-558-440) be allowed to exceed the budgeted amount up to a maximum amount of \$650,000.

**\*Agenda Item 10. A.-J. – Treasurer’s Report**

**BE IT RESOLVED** that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the February 2018, financial report; and, (2) any claims made prior to the next Board meeting for (a) earned salaries of District employees, (b) withholding taxes, (c) social security payments, (d) retirement program contributions, (e) utilities, (f) registration fees and expenses for upcoming meetings and conferences, (g) certified completed CAP and Special Project Area applications, (h) invoices which offer a credit or discount for payment made prior to the next Board meeting, (i) postage, and, (j) building and grounds contract expenses.

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to pay, from the respective operating accounts of the Dakota County, Thurston County and Washington County Rural Water Supply System, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, the Western Sarpy Drainage District, the Papillion Creek Watershed Partnership, and the Southern Sarpy Watershed Partnership project bills listed on the February 2018, financial report, and future claims for project utilities.

**BE IT FURTHER RESOLVED** that the financial reports be affixed to and made a part of the minutes.